

## **PUBLIC NOTICE**

**PLEASE TAKE NOTICE:** The Northport Village Board will hold a regular Board meeting August 18<sup>th</sup>, 2020 at 11:00 AM. Pursuant to the Governor's Executive Order 103 the meeting will be held via telephone conference call only and not at Northport Village Hall. There will be no public hearings, public participation or commissioner reports. The meeting will be strictly limited to necessary Northport Village business. The public will be able to hear the meeting by dialing the following phone number (267) 930-4000. Participants will be required to enter the following access code: 405 904 676. Any questions by the public can be asked through our website: <https://northportny.gov>.

**AGENDA**  
**AUGUST 18<sup>th</sup>, 2020 – 11:00 A.M.**  
**MEETING OF THE BOARD OF TRUSTEES**  
**OF THE INCORPORATED VILLAGE OF NORTHPORT**  
**REGULAR MEETING**

**OPEN MEETING:**

**SALUTE TO THE FLAG:**

**ANNOUNCEMENTS:**

**BOARD APPROVAL OF WARRANT:**

Fiscal Year 2020/2021 General Fund bills in the amount of \$36,373.18

Fiscal Year 2020/2021 Sewer Fund bills in the amount of \$ 24,291.81

Fiscal Year 2020/2021 Fire Department bills in the amount of \$18,666.04

**BUSINESS:**

**RESOLUTIONS:**

**RESOLUTION: 2020 – 95 ~ APPROVAL OF THE AUGUST 4, 2020 MINUTES**

**BE IT RESOLVED:** The minutes of the August 4, 2020 meeting are hereby accepted.

**RESOLUTION: 2020 – 96 ~ APPROVAL OF THE AUGUST 7, 2020 MINUTES**

**BE IT RESOLVED:** The minutes of the August 7, 2020 meeting are hereby accepted.

**RESOLUTION 2020 – 97 ~ SEASONAL EMPLOYMENT**

**BE IT RESOLVED:** that the seasonal applicants recommended by the Village Clerk and Parks Department Commissioner is hereby approved, and

**BE IT FURTHER RESOLVED:** the Village Board of Trustees has determined that the action is a type II action pursuant to 6 NYCRR part 617.5 (c) 26 and not subject to any further action under SEQRA;

**Pump-out-Boat**

Jack Pokowitz

\$14.00/hr.

**RESOLUTION 2020- 98 ~ DOM'S LAWN MAKER INC.**

**BE IT RESOLVED:** The Board hereby approves Village Administrator Roland Buzard to sign an agreement with Dom's Lawn Maker Inc for Arborist services throughout the Village as outlined in a quote dated March 13, 2020. Said agreement to expire 2/28/2023.

**RESOLUTION 2020- 99 ESCOPE SOLUTIONS**

**BE IT RESOLVED:** The Mayor is hereby authorized to sign a proposal from E~Scope Solutions 54 Old Dock Rd. Yaphank, for network support in an amount not to exceed \$312.50 per month for 24 months.

**RESOLUTION 2020- 100 ESCOPE SOLUTIONS**

**BE IT RESOLVED:** The Mayor is hereby authorized to sign a proposal from E~Scope Solutions 54 Old Dock Rd. Yaphank, for Fire Wall Management at both Village Hall 224 Main Street and Treasurer Department 20 Beach Ave in an amount not to exceed \$395.00 for each location per month for 24 months.

**RESOLUTION 2020 -101 ~ IN THE MATTER OF AMENDING  
THE SERVICE AWARD PROGRAM POINT SYSTEM WHEN  
SPECIAL RESPONSE RULES ARE IN EFFECT DURING THE COVID 19 PANDEMIC  
OF 2020**

**WHEREAS;** As authorized by Article 11-A of the New York State General Municipal Law the Board of Trustees of the Village of Northport established a Service Award Program for active volunteer firefighters of the Village of Northport; and,

**WHEREAS;** Active volunteer firefighters earn Service Award Program service credit under the Service Award Program Point System adopted by the Board of Trustees of the Village of Northport; and,

**WHEREAS,** in response to the outbreak of Novel Coronavirus, COVID-19, NYS Governor Andrew Cuomo declared a STATE DISASTER EMERGENCY and issued EXECUTIVE ORDER 202 OF 2020. In response to the STATE DISASTER EMERGENCY New York State fire districts, towns, villages, cities and their volunteer fire department/company officials adopted Special Response Rules restricting volunteer firefighter responses to emergency responses and/or restricting the holding of activities for which points could be earned during the STATE DISASTER EMERGENCY; and,

**WHEREAS,** the adoption of the Special Response Rules has affected the ability of active volunteer firefighters to earn points in service award programs; and

**WHEREAS;** In recognition of the negative effect these Special Response Rules has on the ability of active volunteer firefighters to earn service credit during 2020 under service award program point systems, New York State legislators and Governor Andrew Cuomo enacted legislation intended to prevent active volunteer firefighters who would have earned service award program service credit during 2020 from failing to earn a year

of service award program service credit during 2020 due to the adoption of Special Response Rules; and,

**WHEREAS**, This legislation, Chapter 113 of 2020 of the Laws of the State of New York, authorizes the Village of Northport to adopt a resolution to amend the Northport Fire Department Service Award Program point system by adding a new category to the point system under which up to five (5) points per month (prorated for periods of less than one month) may be awarded to active volunteer firefighters during the period when the Special Response Rules are in place; and

**WHEREAS**, Should the Board of Fire Trustees elect to adopt such a resolution, Chapter 113 of 2020 the Laws of the State of New York, provides that the adoption of such resolution does not require approval of Village residents at a Village election.

Now, Therefore, **BE IT RESOLVED**, That:

By adopting this resolution, the Board of Trustees of the Village of Northport, adds the following new category to the Northport Fire Department Award Program Point System:

**COVID-19 Pandemic of 2020**

As a result of the COVID-19 Pandemic of 2020, the Board of Trustees adopted Special Response Rules under which the activities for which active volunteer firefighters could earn points under the Village of Northport Fire Department Service Award Program point system were reduced effective as of March 16, 2020. Such reduction in activities continued until the effective date the Special Response Rules were rescinded and all volunteer firefighter activities restored by the Board of Trustees. From the effective date of the adoption of the Special Response Rules to the effective date that such Rules were rescinded, all active volunteer firefighters of the Village of Northport Fire Department shall be awarded 5 points per month with such number of points prorated for periods of less than a complete month. In no event shall points be awarded to active volunteer firefighters in accordance with Chapter 113, after September 7, 2020, unless NYS Governor Andrew Cuomo extends Executive Order 202 of 2020.

As soon as administratively feasible after the adoption of this resolution by the Village of Northport Board of Trustees, active volunteer firefighters of the Village of Northport Fire Department shall be given a written Notice of Amendment announcing the adoption of, and including an explanation of, this additional category to the point system. As soon as administratively feasible, after the Board of Trustees rescinds the Special Response Rules, a second Notice of Amendment shall be given to active volunteer firefighters stating the effective date that the Special Response Rules have been rescinded, and indicating the number of points to be awarded to each active volunteer firefighter during the period when the Special Response Rules were in effect.

Since this amendment to the Village of Northport Fire Department Service Award Program points system is intended to prevent active volunteer firefighters who would have earned service award program credit under the point system during 2020 from failing to earn credit during 2020, the adoption of this resolution is expected to have little if any effect on the annual cost of the Village of Northport Fire Department Service Award Program.

All other provisions of the Village of Northport Fire Department Service Award Program shall not change as a result of the adoption of this resolution and the program shall continue to be administered by the Board of Trustees of the Village of Northport in accordance with Article 11-A of the New York State General Municipal Law as such law is amended from time to time.

**RESOLUTION 2020 -102 ~ SET PUBLIC HEARING ON LOCAL LAW “B” of 2020**

**PLEASE TAKE NOTICE:** that a Public Hearing of the Village Board of Trustees will be held at the Village Hall, 224 Main Street, Northport, New York at 12:00 o'clock in the afternoon of the 1<sup>st</sup> day of September, 2020 to consider the following proposed local law:

**Proposed Local Law “B” of the year 2020  
Village of Northport, County of Suffolk  
A local law to amend chapter 306-39 (4) (e) & 306-39 (G)  
of the Code of the Village of Northport.**

**CORRESPONDENCE:**

**REQUESTS:** Homeowners at 4 Okleigh Place would like to place a POD in the street for 4 days (8/20/20~8/24/20).

**PUBLIC PARTICIPATION:**

The next meeting of the Board of Trustees will be a conference call meeting September 1<sup>st</sup>, 2020 at 12:00 Noon.

Respectfully submitted,

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Donna M. Koch  
Village Clerk